JOURNAL OF PROCEEDINGS REGULAR MEETING # 2016-08 APRIL 20, 2016

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was

called to order by Clerk Altar at 7:00 pm, on Wednesday, April 20, 2016.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: Clerk Altar, Attorney Perlman, Police Commander Hoenselaar, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Public Works Director Porfirio

2016-M-47 Motion by Trustee Pinion and seconded by Trustee Cecott to appoint Trustee APPOINT Pticek as temporary chairman of tonight's meeting.

TEMPORARY Upon roll call, the vote was:

CHAIRMAN AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton

ABSTAIN: 1 - Trustee Pticek

NAYS: 0

There being five affirmative votes, the MOTION CARRIED

APPROVE Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on April 6, 2016.

MINUTES OF Upon roll call, the vote was:

APRIL 6, 2016 AYES: 4 - Trustees Pticek, Pinion, Higginson and Struzik

NAYS: 0

ABSTAIN: 2 – Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

2016-M-49 Motion by Trustee Pticek and seconded by Trustee Cecott to approve the TREASURER'S Treasurer's Report of April 20, 2016.

REPORT Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2016-M-50 ORDINANCE NO. 16-14

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 16-14; An Ordinance Of The Village Of Bridgeview Approving Class 6b Assessment Status For The Real Estate Located At 8711 South 77th Avenue (P.I.N. 23-01-100-005-0000 And 23-01-100-010-0000), In The Village Of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

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There being six affirmative votes, the MOTION CARRIED

2016-M-51 ADJOURN Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of April 20, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 4th DAY OF MAY, 2016

TEMPORÁRY CHAIRMAN MICHAEL PTICEK